

AMENDED AGENDA

HAMILTON COUNTY COUNCIL AGENDA

WEDNESDAY, MARCH 3, 2004

REGULAR MEETING 7:00 P.M.
COMMISSIONER'S COURTROOM

1. Call to order and roll call by County Auditor & Secretary to Council
2. Note the presence of quorum by County Auditor & Secretary to Council
3. Invocation & Pledge of Allegiance: John Hiatt

PUBLIC HEARING

Concerning appropriation of GO Bonds in the amount of \$3,450,000

1. **Open Public Hearing**
2. **Public Comments**
3. **Close Public Hearing**

RESUME REGULAR MEETING

4. Read and approve minutes of:
 - A. February 4, 2004
5. Public Comments
6. Committee/Officer Reports:

President

April Meeting Date
Work Session

Vice President

Highway

Finance

Personnel

Miscellaneous

7. Commissioners Update - Christine Altman

8. Unfinished/Tabled Business
9. New Business:
 - A. ACES Power Marketing Presentation - David Classpel
 - B. Resolution 03-03-04-1 "A Resolution Concerning the Purchase of Real Estate for the Bridge #257 Project.
 - C. Resolution 03-03-04-2 "A Resolution Concerning the Purchase of Real Estate for the 96th & Mollenkopf Intersection Project.
 - D. Final Consideration of Ordinance 02-04-04-B "An Ordinance of Hamilton County, Indiana, authorizing the issuance and sale of bonds of said County for the purpose of providing funds to be used for the cost of the construction of capital projects, together with the incidental expenses in connection therewith and on account of the issuance of the bonds therefor"
 - E. Ordinance No. 03-04-04-A "An Ordinance of Hamilton County, Indiana appropriating the proceeds of the General Obligation Bonds of 2004"
 - F. **101 County General (Requesting \$521,179)** Amount available for additional appropriation \$9,936,044
 - a. Auditor - Additional
 - b. Commissioners - Additional
 - c. ISSD - Additional
 - d. Surveyor - Additional
 - e. Treasurer - Additional
 - G. **358 Jail Detention Fund-** Additional Resolutions Only
 - H. **363 Clerks Perpetuation Fund (Requesting \$11,513)** Amount available for additional appropriation \$131,000
 - I. **378 Deferral Program Fund (Requesting \$26,792)** Amount available for additional appropriation \$62,135
 - J. **384 Storm Water Fund (Requesting \$100,000)** Amount available for additional appropriation \$140,919
10. Announcements
 - A. Robin M. Mills

1. Sign documents

B. John Culp